

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 9 December 2023
Otematata Lakes Centre
1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Paula Boys, Julia Crossman, Tristine Clark, Sue Millin, Margie Callick, James Denniston (Guest Secretary), Richard Patton, Mike Rawson, Greg Sanders (Treasurer), Carson Welsh.

Apologies: Bernie Calder (Real Secretary), Jane Turner.

Public Forum: -

Minutes: Confirmation of 7 October 2023 Minutes

Moved that Minutes (as above) be accepted. Richard Seconded: Tristine Carried.

Matters Arising from the Minutes:

Family Fun Day:

Sunday, Labour Weekend agreed to make it an annual event. Wetlands Track Day a work on.

Variable Speed Signs [JD] [MR]

Road speed signs (beginning and end) as in St Andrews etc. Estimate received for \$12k each for hardware and \$10.3k for installing. There is money left in the "Better off Communities Fund" It was moved that we proceed with getting the signs with first getting quotes. Moved: Steve Seconded: Mike Carried.

Correspondence:

Incoming:

30/11 Rob & Anita Armstrong Re Robyn Hyde correspondence re A20 Trail Specifications – See general business.

9/11 IRD Re Late payment of account; exemption of penalty charge.

3/11 Waitaki Archive (WCC) Signed copyright document giving ORAI free of charge use of Ross Mitchell's slides – See general business.

1/11 Greg Sanders Re major payment updates

29/10 Quote from South roads for installation of variable speed sign.

27/10 Quote from Traffic Signs NZ Limited with quote for one set of variable speed sign.

Outgoing: -

Moved that: Correspondence be received, and a letter of response be sent to Rob Armstrong and the Michell Family **James / Mike Carried** [SD] [RP] [BC]

Financials:

Cash summary

Financial Report: 30 November 23

Moved that:

Financial Report dated 30/11/23 be accepted and true and correct. Greg / Mike Carried

General Business:

Cloud upload: to be continued. [JD]

Sport Club Sub-lease: to be continued. [JD]

Biodiversity: Steve Clark has in hand.

A20 Trail: Letter from Rob Armstrong stating that a meeting was held by a few locals to promote the building of the A20 bike track on the Otematata side of Lake Aviemore. Steve was invited but could not attend. A letter of reply to be sent saying the ORAI keenly supports the building of the bike track and looks forward to getting more details. ORAI are happy to have representatives in the group. Mike, Julia to attend the next meeting.

Ross Mitchell Slide's: The Mitchell family has kindly given ORAI the right to use Ross Mitchell's slides of the development of the Waitaki Power scheme and the Otematata Village free of charge. Suggestions put forward were to use them in next year's calendar and to set up interpretation boards around town. Ally Dunkley WCC contact. James and Mike to follow up.

Christmas Tree: Lights for one of the trees in the front of the park have been suggested – work on for next year.

Town Signage: a work on

Website / Promotion: -

Grants & Funding & Hall Purchases:

The Wetlands and Walkway Update: Everything is going well. Grass is drying up. The new track is looking great. Looking for suggestions for a feature. Two culverts have been replaced. Possible need for composting toilet.

Health & Safety Update: Nil accidents.

Hall Update: Marie White in for 2 weeks at Christmas. Fire Brigade re 50 years celebration. (Paula to sort paperwork).

Flag update: Sales ongoing. (flags stored in Community Hall).

CLPD update: November Report, see as tabled. CLDP Hui: Richard, Steve, Tristine and James attending in March.

Moved that Reports be accepted. Richard / Tristine Carried.

Meeting closed at 11.50 am

Next ORAI Meeting: Saturday 27 January 2024

Chair: Steve Dalley

Date: